

**CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION MINUTES**

Thursday **January 28, 2010** @ 4:00

Santa Barbara Police Department Annex
222 E. Anapamu St.

REGULAR MEETING

Revised Minutes

1. CALL TO ORDER/ROLL CALL:

Present: Commissioners: Lennon, Parker, Rodriguez and Christiansen

Staff Present: Chief Cam Sanchez, Deputy Fire Chief Dean Sylvies, Assistant City Attorney David McDermott, Sergeant Riley Harwood, Police Technician Holly Perea and Secretary, Barbara Sansone

2. APPROVAL OF MINUTES:

MOTION: Rodriguez to approve minutes of **November 18, 2009**

VOTE: Unanimous voice vote: Motion passed

3. PUBLIC COMMENT:

Any member of the public may address the Fire & Police Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public hearing before the Commission. The total time for this item is 10 minutes. If you wish to address the Commission under this item, please complete and deliver to the Commission Secretary before the meeting is convened, a "Request to Speak" form, including a description of the subject you wish to address.

None

4. SUBCOMMITTEE REPORTS

None

5. OLD BUSINESS:

Commissioners Parker & Signor attended the DARE graduation and stated what a great job the police department does with this program.

6. NEW BUSINESS:

Commissioner Parker inquired about Commission preparing an Annual Report for Council. Place this on next month's Agenda.

7. CAPITAL FORCE PROTECTIVE SERVICE PRIVATE PATROL UNIFORM APPROVAL

Present: None

MOTION: Lennon to approve uniform with modifications to a white shirt

VOTE: Unanimous voice vote: Motion Passed

8. APPEAL OF DENIED TAXI DRIVER PERMIT FOR ORLANDO ARENAS

Present: Orlando Arenas and an interpreter, Ivan Camacho

Mr. Arenas handed out medical bills to the Commissioners stating that he needed to work in order to pay his bills. They were read into the record. Mr. Arenas understood this.

MOTION: Rodriguez to deny appeal

VOTE: Unanimous voice vote: Motion Passed

Mr. Arenas was informed that he could appeal to City Council within 10 days of his receipt of the denial letter and also could appeal before the Commission in one year.

8. FIRE CHIEF'S REPORT –

Topics presented:

- Soft opening of the new EOC during the rain
- Dodged a bullet with latest rain event; micro burst at 200 W. Haley St. knocking down trees; up-staffed during rain; on high alert
- Admin Service Mgr. Pete Ramsdell retired; Ron Liechti from finance is the new manager
- 2 Battalion Chiefs promoted; Lee Waldron, Training Chief and Robert Mercado; badge ceremony being planned
- Budget; FY 10 must come up with \$769,000 in additional cuts and FY 11 must cut 2.1 million – this means eliminating constant staffing (station closures) also knocking down staffing on the ladder truck
- Courthouse fire – great job by everyone involved
- EOC is located at Station 1 on E. Carrillo

9. POLICE CHIEF'S REPORT

- 4 cadets in the Academy in San Bernardino/1 candidate quit after a couple of days; graduating in June or July
- Budget: Looking at different options; Armstrong deciding between 5% & 10% cut - \$1.2 million; looking at not replacing vehicles for another year; not replacing computers; contingency plans to look at worst case scenario
- Anti gang unit 7 days a week; all patrol officers are trained as gang officers
- May need to give up the Annex because of the yearly rent
- 2-3 retirements by the end of the year
- Not much luck with lateral positions
- 300 Parolees in the City

ADJORN: 5:00